

DRAFT

YORK REGIONAL LOCAL HUMAN RIGHTS COMMITTEE

DATE OF MEETING: *July 18, 2013*

LOCATION: *Main Street Library*

Members Present:

Mr. James Graves - Chair

Ms. Robin Bristow

Ms. Angela Hendking

Members Absent:

Ms. Mary Ellen Pitard – Vice Chair

Office of Human Rights:

Hillary Zaneveld, Human Rights Advocate, DBHDS

Program Affiliates:

Beyond Disabilities – Sherri McGriff and Michael Smith

DQS Communications Healthcare Group - ABSENT

One Way Counseling Services – Tiara Reed and Danielle Walker

Positive Intervention Services – TeLove Brown and Cora Johnson

THIMS Group Home – ABSENT

Youth Adult Awareness Needs Group (YAANG) – Tamara Brown and Sherrod Hatchett

Others Present:

None

Call to Order:

Mr. James Graves, Chair, called the regularly scheduled meeting of the York Regional LHRC to order at 10:34am in the conference room of the Main Street Library, Newport News, Va.

Approval of Minutes:

Upon the motion of Ms. Bristow, seconded by Ms. Hendking, the minutes of April 18, 2013 and May 15, 2013 were approved without corrections.

Public Comment:

There were no public comments

Advocate's Report:

Ms. Zaneveld from the Office of Human Rights reminded those present that the York Regional LHRC has a current consumer vacancy since September 2012. Handouts were provided to everyone present regarding authorized representatives. Handouts were provided to providers regarding the CHRIS system and where to go to on the DBHDS web site to get help on using the new system for reporting human rights allegations.

Provided training on the Freedom of Information act to the LHRC members present.

Old Business:

THIMS Group Home and Beyond Disabilities submitted the requested corrections to their policies and procedures from the last meeting.

New Business:

One Way Counseling Services – Danielle Walker volunteer for clerical support to the LHRC for the next four regularly scheduled meetings beginning at the October 17, 2013 meeting.

Affiliate Program Reports: (1st Quarter Report: 1-1-13 to 3-31-13; 2ND Quarter Report: 4-1-13 to 6-30-13; 3rd Quarter Report: 7-1-13 to 9-30-13; 4th Quarter Report: 10-1-13 to 12-31-13):

Beyond Disabilities

Ms. McGriff presented the 2nd Quarter Report. Program is not yet licensed but has received notice from Office of Licensing that they have been assigned licensing specialist Mr. Barry Lee.

DQS Communications Healthcare Group

ABSENT

One Way Counseling Services, LLC:

Ms. Danielle Walker presented the 2nd Quarter Report. Program is not yet licensed but has been assigned licensing specialist Ms. Gail Schreiner.

Positive Intervention Services, LLC:

Ms. TeLove Brown presented the 2nd Quarter Report. She announced that Ms. Cora Johnson is the new Program Director. They are currently licensed and serving 19 individuals and Mr. Barry Lee is the assigned licensing specialist.

THIMS Group Home:

ABSENT

YAANG:

Ms. Tamara Brown presented the 2nd Quarter Report. Program is not yet licensed and has not yet been assigned a licensing specialist.

Closed Session:

The LHRC did not go into closed session during this meeting

Next Regularly Scheduled Meeting:

October 17, 2013 at 10:30am in the conference room of the Main Street Library, Newport News, Va

Adjournment:

On the motion of Ms. Bristow and seconded by Ms. Hendking, Mr. Graves adjourned the York Regional LHRC meeting at 11:15am.